



Jack A. Markell
Governor
Office of the Governor
Enhanced 9-1-1 Emergency
Services Board

October 23rd, 2014
2:00
Safety & Homeland Security
303 Transportation Circle
2nd Floor Conference Room
Dover, DE. 19904

Meeting called by:
Secretary Lewis D. Schiliro
Chairman

Note taker:
Matthew Laick

Facilitator
Eric Wagner
911 Administrator

DAG
Lisa Morris, Esquire

Board
Members:

Secretary Lewis D. Schiliro, James E. Turner, Michael H. Vincent, Lewis W. Briggs, Mark Grubb, Allen Metheny

Agenda

1. Call to Order/Welcome	Chairman Schiliro	
2. Acceptance of minutes from June 25th, 2014 meeting, Executive Session Oct. 15, 2014.	Secretary Schiliro	Motion to Approve
3. Staff Reports	Eric Wagner, Jim Cole	
4. Wireless Cost Recovery	Eric Wagner	Motion to Approve
5. Verizon Contract for Maintenance	Eric Wagner	Motion to Approve
6. Expert Update	Matt Laick	Update
7. New World CAD Project Update	DE/NWS	Update
Next Meeting- Dec 18, 2014		